

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
MAY 7, 2024
6:00 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to come out of recess**
4. Manager's Report
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. **PRESENTATION** of FY 2022-2023 Audit Report by Wright, Ward, Hatten and Guel
2. Motion to Approve April 16, 2024 City Council Meeting Minutes
3. Motion to Approve Promotions and Pay Increases for the following:
 - \$2.00/hr. for Shakara Isaac, Patrol III to Night Shift Patrol III, Effective May 4, 2024
 - \$2.00/hr. for Emily Dawson, Police Officer 4 to Night Shift Patrol Officer, Effective May 4, 2024
4. Motion to Approve Resolution Authorizing the Adjustment to the Utility Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
5. Motion to Extend Agreement Between City of D'Iberville and Witt O'Brien's, LLC for Debris Monitoring Services for One Year
6. Motion to Extend Agreement Between City of D'Iberville and TFR Enterprises, Inc. for Debris Removal Services for One Year
7. Motion to Approve Sole Source Letter and Purchase from Communications International (L3 Harris) for the Purchase of Four Portable Patrol Radios
8. Motion to Approve Advertisement for Bids for the NRCS EWP Bank Stabilization at Lamey Bridge No. 5
9. Motion to Approve Pay Application No. 2 from Fair Tide Marine & Construction for Completed Work on NRCS Emergency Watershed Protection Project No. 5309-312
10. Motion to Acknowledge Receipt of Bids for the Riverwalk Subdivision Entrance Repair Project and Approve Recommendation of Award of Project to BEB Enterprises
11. Motion to Approve Change Order Request No. 5, in the Amount of \$177,483.56, for Hurricane Zeta I-110 Marina Repair Project
12. Motion to Approve Certificate of Substantial Completion for the Hurricane Zeta I-110 Marina Repair Project
13. Motion to Approve Submission of Letter to MDOT Requesting to Use the Small Purchase Procedures for the Consultant Selected for Project No. STP-0068-00(022)LPA/109192-701000
14. Motion to Approve Cruisin' the Coast 2024 Venue Agreement

15. Motion to Approve MOU between Cruisin' the Coast, Inc. and the City of D'Iberville for October 10-12, 2024
16. Motion to Approve Agreement with Neel-Schaffer, Inc. for MCWI ARPA Project 400-2-DW-5.15-New Water Main Under I-10
17. Motion to Approve Agreement with Neel-Schaffer, Inc. for MCWI ARPA Project 503-1-CW-5.5 New Pump Station-Hwy 15 & Lamey Bridge Rd
18. **DISCUSS** MCWI ARPA Project No. 434-2-CW-5.5
19. Motion to Approve an Ordinance Granting a Non-Exclusive Franchise to CoastConnect, LLC to Lay, Construct, Maintain, Replace, Repair, and Operate Fiber Optic Cable and Appurtenant Telecommunications Facilities In, Under, Over, and Across and Along All Streets, Avenues, Alleys, Highways, Roads, Bridges, Viaducts and Public Places in the City of D'Iberville, MS
20. Motion to Declare 3112 Toncrey Rd., Parcel ID: 1408N-03-025.000, as a Menace Property and Authorize the Building Official to Take Any and All Remedial Action Authorized Under Statute and to Include Approval of a Special Assessment, in the Amount of \$275.00 or 25% of the Total Cleanup Cost, Whichever is Greater, for Administrative and/or Legal Costs to the City
21. Motion to Adopt Procedure for Bank Account Transfers
22. **DISCUSS** Donation to the D'Iberville Middle School Robotics Team, for Their Trip to Long Beach, California, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
23. **DISCUSS** Donation to D'Iberville High Teachers for Teacher Appreciation Week for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
24. Motion to Allow the D'Iberville Historical Society to Hold its 3rd Annual Old Town Village Tour, to be Held December 14, 2024, at the D'Iberville Town Green & Building and Waiver of Rental Fees for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
25. Motion to Approve Donation, in the Amount of \$250.00, to the D'Iberville Historical Society for the 3rd Annual Old Town Village Tour, to be Held December 14, 2024 (for use of barricades and printing programs) for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
26. Motion to Approve Donation, in the Amount of \$170.00, to the North Bay Civitan Club of D'Iberville-St. Martin, for the Use of 34 Barricades at the 15th Annual Bears on Patrol Drive-Thru, to be Held September 14, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
27. **DISCUSS** Use of the D'Iberville Community Center and Waiver of Rental Fees of \$1,300.00, for the Order of Dionysus, for Their 2024-2025 Season Meeting and Ball Dates, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville

28. Motion to Approve Use of the D'Iberville Rec Center and Waiver of Rental Fees of \$300.00, for the D'Iberville High School Fastpitch Softball Banquet, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
29. Motion to Approve Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00, for the D'Iberville High School Bass Team, for Their Banquet, to be Held May 13, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
30. Motion to Approve Donation, in the Amount of \$300.00, for the D'Iberville High School Band, for Their 2024-2025 School Year, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
31. Motion to Take off the Table Discussion on:
 - Case Number 2023-19 – Gary Corners – Application for a Conditional Use Permit
 - Case Number 2022-40 – Vickie Cornett – Application for a Conditional Use Permit
32. **DISCUSSION** on:
 - Case Number 2023-19 – Gary Corners – Application for a Conditional Use Permit
 - Case Number 2022-40 – Vickie Cornett – Application for a Conditional Use Permit
33. Motion to Take off the Table Revoking Conditional Use Permit and Privilege License for Case Number 2023-19 – Gary Corners
34. Motion to Revoke Conditional Use Permit and Privilege License for Case Number 2023-19 – Gary Corners
35. Motion to Take off the Table Revoking Conditional Use Permit and Privilege License for Case Number 2022-40 – Vickie Cornett
36. Motion to Revoke Conditional Use Permit and Privilege License for Case Number 2022-40 – Vickie Cornett

III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

IV. Routine Agenda

1. Docket of Claims
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report